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CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

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*****70.00 *****70.00

February 9, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GARNET GLASS AND MIRROR, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (352) 357-9778.

Sincerely,

Frank Cergizan

Frank Cergizan
2502 E. Orange Ave.
Eustis, FL 32726

enclosures:

FILED
00, FEB 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMM FEB 17 2000

**ARTICLES OF INCORPORATION
OF
GARNET GLASS AND MIRROR, INC.**

ARTICLE I NAME

The name of the corporation shall be:

Garnet Glass and Mirror, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

13341 Grand Terrace Drive
Grand Island, Florida 32735

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

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TALLAHASSEE, FLORIDA

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

**Dawn Black
President/Treasurer/Director**

**Rodney Henry
Vice President/Secretary/Director**

ARTICLE VI EFFECTIVE DATE

**Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
February 10, 2000**

The Undersigned has executed these Articles of Incorporation this 9th day of February, 2000.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida:

1. The name of the Corporation is:

GARNET GLASS AND MIRROR, INC.

2. The name and address of the Registered agent is:

Frank Cergizan
2502 E. Orange Ave.
Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank Cergizan
Appointed Registered Agent

2/9/2000
Date

00 FEB 14 AM 11:36
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE